

Penalties Paid by Mortgage Licensees**(since 1/1/95)****Report Date: February 15, 2005**

| <u>Company Name</u> | <u>License #</u> | <u>Date</u> | <u>Amount</u> | <u>Description</u> |
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| 1st 2nd Mortgage Company of NJ | ML - 137 | 6/19/1995 | \$500 | Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410 |
| 1st American Banc Corporation | MLB - 989 | 1/10/2005 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| 1st Choice Mortgage Corp. | MB - 1171 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| 1st Continental Mortgage, Inc. | MB - 1281 | 5/12/2000 | \$250 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| 1st Preference Mortgage Corp. | MLB - 351 | 5/8/1996 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| 1st Professional Mortgage, Inc. | MLB - 382 | 10/22/1998 | \$750 | Failure to file annual report by March 1, in violation of §6.1-418 |
| 360 Enterprises, Inc. | MB - 2188 | 1/10/2005 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Abbot Mortgage Service, Inc. | MLB - 107 | 3/6/1996 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Accent Mortgage Services, Inc. | MB - 841 | 7/29/2002 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Allied Mortgage Group, Inc. d/b/a Advantage One Financial | ML - 530 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| American Fidelity Inc. | ML - 551 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| American Home Finance | MLB - 311 | 8/5/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| American Home Finance, Inc. | MLB - 311 | 10/8/2003 | \$15,000 | Various violations of the Mortgage Lender and Broker Act |
| American International Mortgage Bankers, Inc. | ML - 276 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| American Mortgage and Investment Corp | MB - 1403 | 6/4/2002 | \$2,500 | Failure to timely file a new surety bond or rider pursuant to AR 1609 |

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| American Mortgage Exchange, Inc. d/b/a American Mortgage Exchange | MLB - 483 | 6/13/2001 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| American Residential Funding, Inc. | MLB - 691 | 1/8/2004 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Americorp Credit Corporation | MLB - 678 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| AmeriFirst Home Improvement Finance Co. (formerly Kenwood Associates, Inc.) | MLB - 243 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Ameritrust Mortgage Company, LLC | ML - 541 | 2/10/2003 | \$1,000 | Acted as a mortgage lender without first obtaining license from the Commission, in violation of §6.1-410 |
| Approved Mortgage Capital, LLC | MB - 1539 | 11/10/04 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Atlantic Coast Capital, Inc. | MB - 820 | 10/22/1998 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Atlantic Coast Mortgage Group, Inc. | MB - 1543 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Avco Mortgage and Acceptance | ML - 7 | 6/26/1996 | \$50,000 | Various violations applicable to the conduct of business at the Roanoke location |
| BancFinancial Mortgage, Inc. | MB - 2156 | 1/10/2005 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Barksdale Business Group, Inc. d/b/a Barksdale Loan Consultants | MB - 1262 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Beacon Home Mortgage, LLC | MB - 1407 | 10/20/2003 | \$2,500 | Failure to respond to written requests from Bureau, in violation of 10 VAC 5-160-50 |
| Beacon Home Mortgage, LLC | MB - 1407 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Block Mortgage Company, LLC | ML - 209 | 11/22/1996 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Calvert Mortgage Company, LLC | MB - 1369 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Carteret Mortgage Corporation | MLB - 791 | 6/24/2004 | \$50,000 | Various violations of the Mortgage Lender and Broker Act |
| CBSK Financial Group, Inc. d/b/a American Home Loans | MLB - 453 | 5/14/2001 | \$5,000 | Various violations of the Mortgage Lender and Broker Act |
| CBSK Financial Group, Inc. d/b/a American Home Loans | MLB - 453 | 12/19/2002 | \$20,000 | Various violations of the Mortgage Lender and Broker Act |

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| Challenge Financial Investors Corp. | MB - 1706 | 3/3/2003 | \$10,000 | Various violations of the Mortgage Lender and Broker Act |
| Challenge Financial Investors Corp. d/b/a Challenge Mortgage | MLB - 822 | 4/13/2004 | \$25,000 | Various violations of the laws and regulations applicable to the conduct of its licensed business |
| Choice Mortgage Corporation | MB - 1065 | 8/16/2000 | \$15,000 | Various violations of the Mortgage Lender and Broker Act |
| City Federal Funding and Mortgage Corp. | MLB - 277 | 1/23/1998 | \$2,500 | Various violations of the Mortgage Lender and Broker Act |
| Coastal Mortgage Corporation of Maryland | MB - 493 | 6/11/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| Colonial Atlantic Mortgage, Inc. | MB - 1230 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Colonial Mortgage Corporation | MB - 522 | 6/10/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Comfort Mortgage, Incorporated | MB - 620 | 6/11/1996 | \$200 | Failure to file annual report, in violation of §6.1-418 |
| Comfort Mortgage, Incorporated | MB - 620 | 1/10/2005 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Condor Financial Group Incorporated | MB - 1389 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Conseco Finance Servicing, Corp. | ML - 205 | 7/6/2000 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Consumer First Mortgage, Inc. | MLB - 250 | 3/6/1995 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Continental Mortgage & Investment Corporation | MLB - 49 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Cornerstone Mortgage, Inc. | MB - 582 | 6/1/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Countryside Mortgage Services, Inc. | MB - 670 | 10/30/2001 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Cyber Mortgage, Inc. d/b/a Global Mortgage | MB - 1954 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Dana Capital Group, Inc. | MLB - 660 | 10/7/2004 | \$25,000 | Various violations of the Mortgage Lender and Broker Act |
| Ditech Funding Corporation | ML - 223 | 3/30/1999 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Dominion First, Inc. | MB - 1137 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Dream House Mortgage Corporation | MLB - 372 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |

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| E.M. Willis Mortgage Corp. | MB - 960 | 10/22/1998 | \$750 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Equitable Mortgage Group, Inc. | MB - 954 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Equitable Mortgage Group, Inc. | MB - 954 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Equity Mortgage of Maryland, Inc. | MLB - 160 | 10/22/1998 | \$750 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Equity One of Virginia, Inc. | MLB - 317 | 1/11/1996 | \$15,000 | Acted as a mortgage lender (in Martinsville, VA office) without first obtaining authority from the Commission, in violation of §6.1-410 |
| Evergreen Financial Services, Inc. d/b/a Evergreen Mortgage Company | MB - 2296 | 1/8/2004 | \$2,000 | Failure to obtain Commission approval prior to operating a mortgage broker business in violation of §6.1-410 |
| Executive Mortgage Services, Inc. | MB - 716 | 6/1/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| F & M Mortgage Corporation | MB - 1077 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Fairfax Mortgage Inc. d/b/a Mortgage Design | MB - 1315 | 10/30/2001 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Fairfax Mortgage Investments, Inc. | MLB - 290 | 2/23/1998 | \$10,000 | Various violations of the Mortgage Lender and Broker Act |
| Fidelity First Mortgage, LLC | MLB - 412 | 11/13/1998 | \$300 | Conducting business from an unlicensed location, in violation of §6.1-416B |
| Financial Advantage Funding Corporation | MB - 1900 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| First American Mortgage Services, Inc. | MB - 882 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| First American Mortgage Services, Inc. | MB - 882 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| First Chesapeake Mortgage Corporation, formerly known as The Fountainhead Mortgage Corporation | MB - 579 | 7/10/1996 | \$200 | Failure to file annual report, in violation of §6.1-418 |
| First Dominion Mortgage Corporation | MLB - 40 | 6/10/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| First Guaranty Mortgage Corporation | MLB - 258 | 2/12/2001 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| First Mid Atlantic Mortgage Corporation, Incorporated | MB - 754 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |

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| First Mid Atlantic Mortgage Corporation, Incorporated | MB - 754 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| First Virginia Carolina Mortgage, Inc. | MB - 1602 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| FirstBank Mortgage, Inc. | ML - 116 | 5/1/1995 | \$400 | Failure to file annual report by March 25, in violation of §6.1-418 |
| FirstPlus Financial, Inc. | MLB - 532 | 5/19/1999 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Flick Mortgage Investors, Inc. | ML - 523 | 8/9/2004 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B and failure to file annual report by March 1, 2004, in violation of §6.1-416B |
| Genisys Financial Corp. | MLB - 694 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Global Funding Group, LC | MB - 711 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Global Mortgage, Inc. | MB - 2030 | 1/10/2005 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| GPT Corporation t/a GPT Mortgage Corporation | MLB - 342 | 6/13/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| Green Tree Financial Servicing Corporation | ML - 205 | 10/1/1997 | \$300 | Failure to obtain Bureau approval prior to relocation and conducting business from an unlicensed location, in violation of §6.1-416B |
| H & R Block Mortgage Company, LLC | MLB - 507 | 11/13/1998 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Hamilton Financial Corporation | MLB - 326 | 6/13/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| Harbor Financial Mortgage Corp. | MLB - 285 | 2/11/1999 | \$27,000 | Various violations of the Mortgage Lender and Broker Act |
| HFS Associates, Inc. | MB - 948 | 5/8/1996 | \$1,000 | Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410 |
| Home Loan Corporation | MLB - 349 | 4/7/1995 | \$500 | Failure to obtain Bureau approval prior to opening a new office, in violation of §6.1-416B |
| Home Loan Corporation | MLB - 349 | 3/10/1998 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Home Loan Corporation | MLB - 349 | 8/2/2002 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Home Mortgagee Corporation | ML - 167 | 6/3/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Homestar Mortgage, Inc. | MB - 164 | 8/12/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |

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| Imperial Credit Industries, Inc. | ML - 146 | 6/21/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| Imperial Home Loan, Inc. | MLB - 413 | 5/27/1998 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Integrity Mortgage and Finance, Inc. | MB - 842 | 10/22/1998 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Integrity Mortgage and Finance, Inc. | MB - 842 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| International Mortgage Association, Inc. | MB - 627 | 2/21/1996 | \$250 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Jer-Tag Enterprises, Inc. t/a Jer-Tag Mortgage | MB -655 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Jin K. Chang d/b/a T & B Mortgage Enterprises | MB - 1415 | 2/1/2005 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| John H. Yates | MB - 1021 | 12/23/1996 | \$500 | Acted as a mortgage broker without first obtaining license from the Commission, in violation of §6.1-410 |
| Jon Julian t/a Mortgage Funding of Virginia | MB - 479 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| K. Hovnanian Mortgage, Inc. | MLB - 300 | 9/18/1996 | \$250 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Leland Financial Services, Inc. | MB - 628 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Libra Investments | MB - 446 | 6/28/1995 | \$300 | Failure to file annual report by March 25, in violation of §6.1-418 |
| Loan Consolidation and Refinancing Company, LLC | MB - 1284 | 10/30/2001 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Loren W. Robinson d/b/a Nationwide Mortgage Group | MLB - 872 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mandarin Mortgage Corp. | MB - 1169 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Master Financial Inc. | ML - 397 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| McLean Funding Group, Inc. | MB - 560 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mego Mortgage Corporation | ML - 183 | 11/22/1996 | \$250 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Metfund Mortgage Corporation | MB - 548 | 8/12/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |

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| Mobility Financial LLC d/b/a Partnersfirst Mortgage | MB - 1836 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Money Organization of Mid-Atlantic, Inc. | MB - 708 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Montgomery Capital Mortgage Corporation (Used in VA by Montgomery Capital Corporation) | MB - 2094 | 1/10/2005 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Monument Mortgage Corporation | MB - 642 | 5/26/1995 | \$250 | Failure to obtain Bureau approval prior to acquisition |
| Monument Mortgage Corporation | MLB - 390 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Morgan Home Funding Corporation | MB - 577 | 7/23/1997 | \$2,500 | Various violations of the Mortgage Lender and Broker Act |
| Morgan Home Funding Corporation | MB - 577 | 7/29/1999 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Mortgage Acceptance Corporation | MB - 488 | 6/13/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Mortgage Access Corp | ML - 105 | 11/13/1998 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Mortgage Access Corp. | ML - 105 | 5/4/1999 | \$500 | Failure to obtain Bureau approval prior to the opening of an additional office, in violation of §6.1-416B |
| Mortgage Access Corporation | ML - 105 | 10/25/1996 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Mortgage Concepts, Inc. | MB - 634 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgage Credit Corporation | MLB - 100 | 1/10/2005 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgage Edge Corporation | MLB - 318 | 10/12/2000 | \$12,000 | Various violations of the Mortgage Lender and Broker Act |
| Mortgage Lenders Association, Inc. | ML - 199 | 12/29/1997 | \$300 | Failure to obtain approval prior to opening two offices, in violation of §6.1-416B |
| Mortgage Lenders Association, Inc. | ML - 199 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgage Network, Inc. | MB - 780 | 6/10/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Mortgage Network, USA, Inc. | ML - 323 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgage Service America, Co. | MLB - 262 | 1/18/1995 | \$600 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |

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| Mortgage Service Center, Inc. | MLB - 197 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgage.close.com | MB - 1838 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Mortgagelt, Inc. d/b/a MIT Lending | MLB - 653 | 5/24/2004 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| NMC Mortgage Corporation | MLB - 386 | 11/13/1998 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| North Atlantic Mortgage Corporation | MB - 979 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Northstar Mortgage Corp. | MB - 1466 | 1/8/2004 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Oakwood Acceptance Corporation d/b/a Nationwide Mortgage Company | MLB - 237 | 10/24/1996 | \$250 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Olympia Mortgage Corp. | ML - 158 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Olympic Mortgage Group, Inc. | MB - 1321 | 10/30/2001 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Premiere Mortgage Corporation | MB - 408 | 11/19/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Premiere Mortgage Corporation | MB - 408 | 9/14/2000 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Primerica Financial Services | MLB - 202 | 6/14/1995 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Prosperity Mortgage Company | MLB - 841 | 1/8/2004 | \$1,000 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| Prosperity Mortgage Company | MLB - 841 | 2/27/2003 | \$500 | Failure to obtain approval prior to opening two offices, in violation of §6.1-416B |
| Prosperity Mortgage Corporation | MLB - 26 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Pumphrey Financial Group, Inc. d/b/a American Mortgage Services, a division of Pumphrey Financial Group, Inc. | MB - 751 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| RBO Funding, Incorporated | MB - 491 | 8/11/1997 | \$1,000 | Failure to provide information relating to one of its officers, in violation of §6.1 - 416C |
| Reliastar Mortgage Corporation | MLB - 142 | 6/28/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |

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| Salem Financial, LC | MB - 647 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Seniors First Mortgage Company, LLC | MB - 1143 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Skyline Mortgage Group, LC | MB - 1406 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Source One Mortgage, Inc. | MLB - 90 | 4/5/1995 | \$300 | Failure to obtain Bureau approval prior to opening a new office, in violation of §6.1-416B |
| The Funding Group, Inc. | MB - 896 | 9/14/2000 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| The Loan Company | MB - 908 | 10/22/1998 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| The Mortgage Authority | ML - 125 | 2/26/1997 | \$500 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| TM Mortgage Corporation | MB - 776 | 2/9/2001 | \$5,000 | Various violations of the Mortgage Lender and Broker Act |
| Treasure Coast Mortgage Corporation | ML - 163 | 6/10/1996 | \$300 | Failure to file annual report, in violation of §6.1-418 |
| Unisource Financail Corporation | MB - 419 | 6/27/1996 | \$400 | Failure to file annual report, in violation of §6.1-418 |
| United California Systems International, Inc. | ML - 423 | 11/10/2004 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |
| United Southern Mortgage Corporation of Roanoke, Inc. | MLB - 204 | 10/22/1998 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Universal American Mortgage Company | ML - 160 | 8/12/1997 | \$300 | Failure to obtain Bureau approval prior to relocation, in violation of §6.1-416B |
| University Mortgage Inc. | MLB - 459 | 7/6/2000 | \$5,000 | Various violations of the Mortgage Lender and Broker Act |
| USA Financial Services, Inc. | MB - 1014 | 9/24/1999 | \$2,500 | Various violations of the Mortgage Lender and Broker Act |
| USA Home Loans, Inc. | MLB - 1083 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Village Mortgage Corporation | MB - 1564 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Wall Street Mortgage Corporation | MLB - 233 | 10/22/1998 | \$300 | Failure to file annual report by March 1, in violation of §6.1-418 |
| Wall Street Mortgage Corporation | MLB - 233 | 1/10/2005 | \$800 | Failure to file annual report by March 1, in violation of §6.1-418 |

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| Washington Home Mortgage, LLC | MB - 1401 | 4/7/2003 | \$2,500 | Failure to respond to written requests from Bureau, in violation of 10 VAC 5-160-50 |
| Wholesale Express Mortgage Corporation, Inc. | MB - 1797 | 11/20/2003 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |
| WMC Mortgage Corp. d/b/a American Loan Centers | MLB - 98 | 11/10/2004 | \$500 | Failure to file annual report by March 1, in violation of §6.1-418 |